



**CHESTERFIELD COUNTY**  
CHESTERFIELD, VIRGINIA 23832-0040

**BOARD OF SUPERVISORS**

**R. M. "DICKIE" KING, JR.**  
CHAIRMAN  
BERMUDA DISTRICT  
**KELLY E. MILLER**  
VICE CHAIRMAN  
DALE DISTRICT  
**ARTHUR S. WARREN**  
CLOVER HILL DISTRICT  
**RENNY BUSH HUMPHREY**  
MATOACA DISTRICT  
VACANT  
MIDLOTHIAN DISTRICT

**LANE B. RAMSEY**  
COUNTY ADMINISTRATOR

# AGENDA

**DATE: July 26, 2006**

**PUBLIC MEETING ROOM**

**TIME: 3:00 p.m.**

**PAGE**

1. **Approval of Minutes for:**
  - A. **June 28, 2006 (Regular Meeting)**
  - B. **July 7, 2006 (Special Meeting)**
2. **County Administrator's Comments**
  - A. **Accreditation of Chesterfield Emergency Communications. . . . .** 1
  - B. **Pandemic and Avian Influenza Presentation. . . . .** 4
3. **Board Member Reports**
4. **Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation**
5. **Resolutions**
  - A. **Recognizing Mr. Sam Dickenson for His Outstanding Customer Service . . . . .** 28
  - B. **Recognizing RJ Smith Construction, Incorporated as the County's 2006 First Choice Business of the Year. . . . .** 30
  - C. **Recognizing Austin Brockenbrough and Associates as the County's 2006 Special Award Winner for Community Service . . . . .** 32
  - D. **Recognizing Mr. Christopher Wilson Upon His Selection to Join the United States Secret Service . . . . .** 34
6. **Work Sessions**
7. **Deferred Items**

**8. New Business**

A. Appointments

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| 2. Capital Area Policy Board. . . . .               | 37 |
| 3. Camp Baker Management Board. . . . .             | 38 |
| 4. Youth Services Citizen Board . . . . .           | 40 |

B. Consent Items

- |  |    |
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| 1. Approval of Police Mutual Aid Agreement<br>Joint Aviation Agreement Between Chesterfield<br>County, Henrico County and the City of Richmond. . . . .  | 43 |
| 2. Adoption of Resolutions   |    |
| a. Recognizing Deputy Judith L. Howington,<br>Sheriff's Office, Upon Her Retirement . . . . .  | 60 |
| b. Recognizing Mrs. Carole Tyree, Social<br>Services Department, Upon Her Retirement. . . . .  | 62 |
| c. Recognizing Battalion Chief Scott E. Cooper,<br>Chesterfield Fire and Emergency Medical<br>Services Department, Upon His Retirement. . . . .  | 64 |
| d. Recognizing Sergeant Kenneth W. Ballas,<br>Sheriff's Office, Upon His Retirement . . . . .  | 66 |
| e. Recognizing Lieutenant Michael D. Marrion,<br>Police Department, Upon His Retirement. . . . .   | 68 |
| f. Recognizing Lieutenant Gary L. Sims,<br>Police Department, Upon His Retirement. . . . .   | 70 |
| g. Recognizing August 1, 2006, as "National<br>Night Out". . . . .   | 72 |
| 3. State Road Acceptance. . . . .  | 74 |
| 4. Donation of Surplus Microturbine to the<br>University of Virginia School of Engineering<br>for Use in Education and Research. . . . .   | 81 |
| 5. Authorization to Amend the County's Fiscal<br>Services Agreement with the Greater Richmond<br>Convention Center Authority. . . . .  | 82 |
| 6. Approval of FY2007 Chesterfield Community<br>Services Board Performance Contract. . . . .   | 88 |
| 7. Set Public Hearing Dates  |    |
| a. To Consider an Ordinance Changing the<br>Polling Place for Bellwood Voting Precinct<br>in Bermuda District and for Cranbeck<br>Voting Precinct in Midlothian District. . . . .                          | 89 |
| b. To Consider an Ordinance Amending Section<br>6-26 of the <u>County Code</u> to Limit the<br>Business License Taxes of Gasoline<br>Retailers for Gas Price Hikes Caused<br>by Natural Disasters. . . . . | 95 |

8.B. Consent Items (Continued)

7.	Set Date for Public Hearings (Continued)	
c.	To Consider the Acceptance and Appropriation of Funds from Powhatan County and Upon Approval Award a Construction Contract for the Powhatan Water Line Project Along Midlothian Turnpike. . . . .	98
d.	To Consider Adoption of an Ordinance Creating the Watkins Centre Community Development Authority . . . . .	102
e.	To Revise the Sales Terms for Property Which the County Has Contracted to Sell to the Health Center Commission . . . . .	125
f.	To Consider Zoning Ordinance Amendments Relating to Dwelling Unit Uses in the O-1 District Located in the Villages of Ettrick and Matoaca . . . . .	130
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11.	Designation of a Virginia Department of Transportation Slope and Drainage Easement for Windmill Ridge Drive . . . . .	142
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2.	To Install Underground Cable Across County Property to Serve the Cell Tower Site at Meadowbrook High School . . . . .	148
3.	To Install Underground Cable Across County Property to Serve the Cell Tower Site at the Union Branch Elementary School . . . . .	151
4.	To Provide Service to the Bailey Bridge Pump Station's Corrosion Control Facility. . . . .	154
b.	To Jefferson Green, a Virginia General Partnership, to Install Drainage Facilities on County Property at Watkins Annex-Connections Academy . . . . .	157

8.B. Consent Items (Continued)

13.	Acceptance of Parcels of Land	
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b.	For the Extension of Deerhill Road and Deertree Place from Cloverhill Industrial Park, Incorporated . . . . .	163
c.	Along the South Right of Way Line of East Hundred Road from Conversion Properties, LLC . . . . .	166
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b.	From Capitol Builders, Incorporated for a Proposed Deck Overhang to Encroach Within a Sixteen-Foot Sewer Easement Across Lot 18, Willow Creek, Section 1 . . . . .	177
c.	From Thomas G. Cook to Install a Private Sewer Service Within a Private Easement to Serve Property on Beechwood Avenue. . . . .	180
d.	From James K. and Donna D. Gardner for a Proposed Fence to Encroach Within a Twenty- Five-Foot Easement Across Lot 13, Block F, Powderham, Section C. . . . .	183
e.	From Lee G. and Lana A. Price for a Proposed Wooden Access Bridge to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 16, Block J, Pennwood, Section 7 . . . . .	186
f.	From Saint Francis MOB III, LLC for Segmental Retaining Walls to Encroach Within a Sixteen-Foot Sewer Easement Across its Property . . . . .	189
g.	From Cody R. and Elizabeth A. Sutton for a Proposed Fence to Encroach Within an Eight- Foot Drainage Easement Across Lot 7, Armistead Village, Section B at Charter Colony. . . . .	192
h.	From Ruby Traylor Partin to Install a Private Water Service Within a Private Easement and Thirty-Foot Unimproved County Right of Way to Serve Property on Rocky Mill Road. . . . .	195

8.B. Consent Items (Continued)

15. [Request to Quitclaim a Sixteen-Foot Drainage Easement Across the Property of Ironbridge Boulevard, LLC.](#) . . . . . 198
16. [Refer to Planning Commission an Amendment to Section 19-637 of the Zoning Ordinance to Regulate the Size of Certain Non-Commercial Signs in Agricultural and Residential Districts](#) . . . . . 201
17. [Authorization for T-Mobile to Apply for Conditional Use or Conditional Use Planned Development for Communications Antennae to be Installed on County Property at Alberta Smith Elementary School](#) . . . . . 203
18. [Authorization for Cingular to Apply for Conditional Use or Conditional Use Planned Development for a Monopole Tower and Communications Antennae to be Installed on County Property at the Fairgrounds/ Salem Middle School](#) . . . . . 206
19. Transfer of District Improvement Funds
  - a. From the Midlothian District Improvement Fund
    1. [To the Fire and Emergency Medical Services Department to Fund the Department's Participation in the Firefighter "Low Maintenance" World Challenge XV in Gainesville, Florida.](#) . . . . 208
    2. [To Environmental Engineering to Acquire a Drainage Easement and Construct Drainage Improvements to Eliminate Flooding Problems Along Hickory Road and Woodpecker Road.](#) . . . . 211
  - b. [From the Bermuda and Matoaca Districts to The Shepherd's Center of Chesterfield.](#) . . . . 215

**9. Reports**

- A. [Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases.](#) . . . . . 220
- B. [Report on Developer Water and Sewer Contracts.](#) . . . . . 225
- C. [Report on Roads Accepted into the State Secondary System](#) . . . . . 228

**10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

**11. Dinner at 5:00 p.m. in Room 502**

**Evening Session Begins at 7:00 p.m.**

**12. Invocation**

Reverend Hank Parker, Pastor,  
Grace Alive Outreach Church

**13. Pledge of Allegiance to the Flag  
of the United States of America**

Eagle Scout Drew Stephen Davis

**14. Resolutions**

- A. Recognizing the Contributions of Former  
Superintendent of Chesterfield County  
Public Schools, Dr. Billy Cannaday. . . . . 236
- B. Recognizing Mr. Drew Steven Davis Upon  
Attaining the Rank of Eagle Scout . . . . . 238
- C. Recognizing August 1-7, 2006, as "International  
Clown Week" . . . . . 240

**15. Requests for Manufactured Home Permits and Rezoning Placed  
on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
- Cases where the applicant accepts the  
recommendation and there is no opposition
- Cases where the applicant does not accept  
the recommendation and/or there is public  
opposition will be heard at Section 17

- A. 06SN0119 DSRA, LLC, Bermuda District
- B. 06SN0144 Henry Jones Family L.C., Midlothian  
District
- C. 06SN0155 Continental 184 Fund LLC, Midlothian  
District
- D. 06SN0163 Swift Creek Realty Partners LLC, Matoaca  
District
- E. 06SN0196 Princeton Properties, Inc., Bermuda  
District
- F. 05SR0171 Timothy J. Hauler, Matoaca District
- G. 05SN0238 Bracey, LLC, Clover Hill District

**15. Requests for Manufactured Home Permits (continued)**

- H.    06SN0213   Richmond 20 MHZ LLC D.B.A. NTELOS, Bermuda District
- I.    06SN0234   Robert Sowers, Matoaca District
- J.    06SN0237   Watermark Town Center LLC, Dale District
- K.    06SN0273   LaVerne C. Cole, Bermuda District
- L.    06SN0284   Wood Properties, L.P., LLP, Bermuda District
- M.    06SR0289   Ray J. Casella, Matoaca District
- N.    06SN0290   Michael B. Chaney, Dale District
- O.    06SN0294   Meadowville, LLC, Bermuda District
- P.    06CW0430   Zaremba Metropolitan Midlothian, L.L.C., Midlothian District

**16. Public Hearings**

- A.    To Consider the Execution of a Deed of Lease  
       Between the County and the Richmond Area  
       Association of Retarded Citizens for the  
       Operation of Camp Baker. . . . . 242
- B.    To Consider a Franchise Agreement With  
       Cavalier Telephone and TV. . . . . 254
- C.    To Consider an Ordinance to Vacate a Sixteen-  
       Foot and Variable Width Utility Easement  
       Across Lots 1 Through 10, Block K, Ashley  
       Village. . . . . 256
- D.    To Consider an Ordinance to Vacate a Portion  
       of Battery Dantzler Road Within Bermuda  
       Industrial Park Extension. . . . . 259

**17. Remaining Manufactured Home Permits and Zoning Requests**

**18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

- 19.   Adjournment. . . . . 262